



บริษัท สหมิตรถังแก๊ส จำกัด (มหาชน) บมจ. 407
SAHAMITR PRESSURE CONTAINER PUBLIC CO.,LTD.

๙๖ ซอยเทียนทะเล ๗ แยก ๔ ด.บางขุนเทียน-ชายทะเล แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร ๑๐๑๕๐
92 Soi Thientalay7 (4th Intersection), Bangkhunthien-Chaitalay Road, Samaedam, Bangkhunthien, Bangkok 10150, Thailand.
Tel. : 0-28954139-54 Fax: 66-28954163, 66-28954158, 66-24165534 <http://www.smpcplc.com>, E-mail : info@smpcplc.com



Ref. SMPC 046/2019

February 26, 2019

Subject Publication of Invitation to Attend 2019 Annual General Meeting of Shareholders

To Director and Manager
The Stock Exchange of Thailand

According to the Notification of the Resolution of the Board of Director's Meeting No.1/2019 dated February 12, 2019, the Board has passed the resolutions to convene 2019 Annual General Meeting of the Shareholders on March 29, 2019 at 14.00 hours at Infinity Room floor 7th, AETAS Lumpini Hotel, 1030/4 Rama 4 Road, Thungmahamek, Satorn, Bangkok 10120

The Company has posted the Invitation to Attend 2019 Annual General Meeting of Shareholders including all relevant documents and 3 proxy forms on the Company's Website at www.smpcplc.com /Investor Relations as from February 26, 2019

Please be informed accordingly

Yours faithfully,

Miss Kanya Vipanut
Company Secretary